

CARMEL COLLEGE LIMITED

Draft Minutes of First Council Meeting to be held at
18 Austin Friars, London E.C.2. on 17th December 1947

PRESENT :

IN ATTENDANCE : Messrs. Slaughter & May, Solicitors to the
Company.

1. The following documents were produced :-

- (a) Certificate of Incorporation dated December 1947
- (b) Print of Memorandum and Articles of Association of the
Company as registered
- (c) Appointment pursuant to Article 25 of the Articles of
Association by Messrs

a majority of the subscribers to the Memorandum of
Association, of the following persons to be the first
Governors of the Company :-

- 2. IT WAS RESOLVED that be
appointed Chairman of the Council, and he thereupon took the
chair.
- 3. IT WAS RESOLVED to instruct the Solicitors, Messrs. Slaughter
& May, to obtain prints of the Memorandum and Articles
of Association.